

**AGENDA
REGULAR CITY COUNCIL MEETING
CITY OF CRANDALL, TEXAS**

CISD Board Room ~ L.F. Raynes Education Center ~ 400 West Lewis~Crandall,
Texas

Monday ~ May 6, 2019 at 6:30 p.m.

Mayor Pro-Tem – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

Council Member – David Lindsey

City Manager – Jana Shelton

WORKSHOP

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call

Eaglecrest Planned Development

Crandall 1-3-5 Year Plan

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
4. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code.
5. Presentations by Members of the Council.

6. Update by City Manager.

CONSENT AGENDA: ACTION

7. Approval of the Minutes: April 15, 2019
April 22, 2019
8. Proclamation presented by Mayor Pro Tem, Danny Kirbie, proclaiming May as Motorcycle Safety and Awareness Month.
9. Financial report by the City Auditor, Neil Conway, Conway CPA's, LLP.
10. Review of the City of Crandall Emergency Preparedness Plan

REGULAR AGENDA

11. Public Hearing: On a request William L. Flaherty, RPC Crandall, LLC for a zoning change of 480.278 acres of land from Agriculture to Planned Development for Single Family/Multi-Family/Retail Development. The property is generally located at FM 3039 and County Road 4124. A legal description of the property is on file with the City Secretary's office.
12. Discuss and consider Ordinance No.050619, an Ordinance of the City of Crandall conveying a portion of the Lewis Street right-of-way to Holton Houston Builders Inc.
13. Discuss and consider ordinance No 050619A, an Ordinance of the City of Crandall, authorizing the Mayor Pro Tem to execute a Right-of-way Deed along the Lewis Street right-of-way located at Lot No. 1, Block No. 3 of the Murphy Addition to the City of Crandall.
14. Discuss and consider the appointment of Crandall Economic Development new Board Members, Jon Lee Capps and James "Mike" Roberts.
15. Discuss and consider appointing a "Get Involved Committee".
16. Discuss and consider adoption of the 2019-2020 Budget Calendar.
17. Discuss and consider "Application and Certificate for Payment" to Brian Grossman for the Police and Fire Station in the Amount of \$37,361.13.
18. Adjourn

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the City Council of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 2ND day of May 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary